

Robertson County PDB  
Minutes of the Meeting  
January 21, 2009

In the absence of the Chairman Billy Allison and the co-Chair Judge Robert McGinnis, the meeting was called to order by Danny Rhoades.

The members of the Board present at the meeting were: Farley Staggs, Larry Jones, Martha Workman, and Junel Markesbery.

The first order of business was to review the minutes of the previous meeting. After some discussion it was determined that minutes should be amended as to change order #5, the removal of the elm tree, which reflected a cost of \$2300.00; however, there was a credit of \$2250.00 attributed to the change orders and as a result the cost of change order # 5 was amended to \$50.00. There was a motion by Martha Workman to approve the minutes of the meeting as amended. There was a second by Farley Staggs. The motion carried.

OLD BUSINESS

There was a statement submitted by Trace Creek in the amount of \$124,322.40. Junel Markesbery made a motion to approve, Larry Jones seconded and the motion carried.

Additionally, QORE presented a statement in the amount of \$2668.75 for special inspections. Junel Markesbery made a motion to approve, Farley Staggs seconded, motion carried.

As to updates on the change orders, change order # 5 was still pending before AOC. Change order #6, which included the ramp at the judge's bench, alternate shingles and weather days, was presented at a cost of \$12,167.00. There was a motion to approve the costs subject, to AOC approval, seconded and passed. There was also a reminder that the remaining funds for change orders was diminishing rapidly with the caution that there were several months left until the end of the project. At this date, \$78,641.53 was all that remained for any future change orders.

The issue of the structural pre-cast stones was revisited because the original choice was no longer being produced by the manufacturer. After reviewing the three choices available, Farley Staggs made a motion to approve stone color #vv5c. Larry Jones seconded and the motion carried.

There was also a review of outstanding but unresolved projects and costs. Larkin Environmental for cupola repair and for structural steel provided by Ribolt Construction.

It was also reported that AOC reissued a set of security plans for the new courthouse. After some discussion and review, there was a motion by Junel Markesbery to approve the AOC security plans as revised for bid plans. Farley Staggs seconded and motion carried.

There was a motion to adjourn, seconded and carried.